

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 11, 2012 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for Siegel High School Golf Team
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Two Vacancies on Beer Board
- 3. Fill Vacancies on Audit Committee of School Board Representative, Road Board Representative and Citizen
- 4. Fill Three Vacancies on Board of Zoning Appeals: One Member and Two Alternate Positions
- 5. Appointment of Judicial Commissioner
- 6. Announce Vacancy on Codes Enforcement Adjustments & Appeals Board
- 7. Announce Two Alternate Vacancies on Beer Board (Expiration Dates Will Be October 2013 and October 2014)
- 8. Announce Two Vacancies on Insurance Committee – Citizens

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning & Conditional Use Permit Request 12-A012: G & B Partnership, located on West Jefferson Pike; Existing Zoning – R-15; Requested Zoning – Industrial; Requested Conditional Use Permit for Light and Heavy Industrial Activities, Transport & Warehousing, General Retail Trade, Transient Accommodations, and Food Services. Size of site approximately 187 acres.
- 2. Rezoning & Conditional Use Permit Request 12-A013: Jamie Reed, located at 4024 Barfield Crescent Road; Existing Zoning – R-15; Requested Zoning – Agricultural Services; Requested Conditional Use Permit for Agricultural Paint Sales. Site of site approximately 54 acres.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. General Sessions Court
 - 2. Fire & Rescue
 - 3. Sheriff's Department & Jail
- B. Special Purpose Fund Budget Amendment
- C. Education Capital Projects Fund Budget Amendment
- D. Resolution Authorizing Grant Contract with Tennessee Department of Transportation for Drug Court
- E. Resolution Authorizing Contribution for M.T.S.U. Science Building Construction
- F. Resolution Authorizing Agreement with Kline Swinney Associates for Architect/Engineering Services for the Reconstruction of Elam Road Fire Station

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve Speed Limit of 25 MPH for Laural Grove Court and 40 MPH for Weeks Road

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Amend the Commissioner's Handbook Regarding Time Limit for Comments at Public Hearings
- B. Resolution to Amend T.C.A. 10-7-401 Regarding Records Commission
- C. Report from Road Board and School Board Zones Study Committee

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.